

Clinton County District Board

April 21, 2008

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on April 21, 2008 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Absent: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Absent: Sullivan, Absent: Craig Taylor, Present: Jeff Taylor, Present.

Motion/Vote - Approval of Minutes

Vice Chairman Craig Taylor made a motion to approve the minutes of the March 17, 2008 meeting. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-030

Beckmann made a motion to recognizing the Germantown Elementary Dist # 60 Lady Bulldogs Basketball team. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-031

Beckmann made a motion to recognizing the Germantown Elementary Dist. # 60 Lady Bulldogs Volleyball team Holtgrave seconded the motion. The motion passed by vote: Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes), Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes).

Appointments - First Readings

The first reading was held for the appointments of Charles Rainey as trustee of the Keyesport Fire District and Joseph Kehrner as trustee of the New Memphis Sanitary District.

Motion/Vote - Waive First Reading

Fix made a motion to waive the first reading for David Vandeloo and Ben Varel as trustees for the Southwest Public Water District. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Fix made a motion to appoint David Vandeloo and Ben Varel as trustees to Southwest Public Water

District. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Waive First Reading

Beckmann made a motion to waive the first reading to appoint Dennis Rickhoff as trustee of the Clin-Clair Fire District. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Beckmann made a motion to appoint Dennis Rickhoff as trustee to the Clin-Clair Fire District. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Waive First Reading

Vice Chairman Craig Taylor made a motion to waive the first reading for the appointment of Charles Ripperda as trustee for the Aviston Fire District. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Vice Chairman Craig Taylor made a motion to appoint Charles Ripperda as trustee for the Aviston Fire District. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Vice Chairman Craig Taylor made a motion to appoint Tim Rehkemper as trustee for the St. Rose Lighting District. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Appointment

Murray made a motion to appoint John White as trustee for the Huey-Ferrin-Boulder Fire District. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-032

Beckmann made a motion to approve resolution # 2008-032 declaring April as Kaskaskia College Month. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-033

Fix made a motion to approve resolution # 2008-033 to support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for the County. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

University of Illinois Extension

LaDean Scheurer from the University of Illinois Extension was present to report to the board of the activities extension has sponsored throughout the County. Stephanie Richter has been working with the local schools teaching social skills and manners to grades 2nd through 4th. A Health and Safety day was held at Kaskaskia College with 153 students attending 8 sessions. The Homemakers Extension Association has been working with wellness programs promoting women's wellness and childhood obesity. There are 140 youth involved in the 4-H program.

Scheurer went on to explain that Extension receives \$1 matching funds from the State for every \$1 which is given by the County. As of this date the State is not releasing the funds. One-half of Extension's budget is based on those funds, therefore, if the State does not release the funding, extension programs will have to be cut.

COUNTY FARM COMMITTEE

The animal control department handled 101 calls in the month of March. Two dog fight cases were reported. Bids were received to replace the Animal Control Truck. Wiegman Motor Company was the low bid at \$15,861.40.

Motion/Vote - Approve Bid

Vice Chairman Craig Taylor made a motion to approve the bid to purchase a 2008 Ford F150 XL 4x2 Regular Cab in the amount of \$15,861.40 from Wiegman Motor Company. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

INSURANCE TRUST/Area Agency on Aging

Raymond reported claims compared to the same period last year were significantly lower this year. ICIT will notify all departments stating that non-county employees should not ride in County owned vehicles.

The Area on Aging Advisory Board met on March 27th and reviewed grant applications that were received from various older American facilities. It was requested that the county consider funding for Caregivers. This request will be presented to the 708 Health Board.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The New Memphis Sewer District reports 80% of the mains are in the ground and when the ground dries, it will proceed. At the regular monthly meeting several Harbor Light Bay residents were in attendance.

SAFETY COMMITTEE

No Report

EDUCATION COMMITTEE

Heiligenstein reported that Keri Garrett's office has secured a grant to hire a second truancy officer. The next meeting will be held on May 20 at 4:45 p.m.

#708 MENTAL HEALTH BOARD

The next board meeting will be held on May 8th at 4:00 p.m.

GIS COMMITTEE

New GIS software has been installed in several computers. The next meeting will be held on May 6th at 5:00 p.m.

RC&D COUNCIL

No Report

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

At the recent executive council meeting it was reported that the Tourism Council is in the best financial shape they have been in the last five years.

911 COMMITTEE

Fix reported the county has an estimated 38,683 lines with 14,100 wire lines and 24,583 wireless lines based on the County zip codes. The 911 board recommended having Wireless USA install the two new towers including, base, antennas, coax and everything up to the building at a cost of approximately \$180,000. The board also recommended replacing the two personal computers in the dispatch at a cost of approximately \$6,000.

INSURANCE COMMITTEE

Raymond reported that reports from Meritain indicates fees will probably not go over a 1% increase. The

committee reviewed budgetary standings overall for future benefits. The committee discussed the status of the balance of \$47,575.61 still due the county as reimbursement for going over the aggregate claim maximum for the end of the contract year 5/1/07. Monumental Life Insurance Co has been sending installments of disputed claims to reduce the original amount of \$134,642.09 to the stated balance. Meritain indicates two disputed claims totaling approximately \$41,000 will be paid with an additional \$4000 possible. They stated they feel Monumental Life Insurance Company will be legally liable to reimburse the balance of \$2,000 plus.

PERSONNEL/LABOR COMMITTEE

In the absence of Brian Hitpas, Raymond reported that the personnel policy is in the States Attorney's office for review and should be ready to be reported on at next month's meeting.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Don Murray reported he has heard rumors that the Marines may call back some veterans that were recently discharged.

ZONING/SUBDIVISION COMMITTEE

No report

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

No Report

ROAD & BRIDGE COMMITTEE

County Engineer Dan Behrens presented a resolution to approve an Engineering Agreement with Netemeyer Engineering Associates, Inc. for the design of a new Highway Department Facility. States Attorney, Bergmann, stated his office has not reviewed the resolution and cited problems in the past when their office had not reviewed an agreement.

Motion/Vote - Resolution # 2008-034

Jeff Taylor made a motion to approve resolution # 2008-034 Engineering Agreement with Netemeyer Engineering Associates, Inc. for the design of a new Highway Department Facility if approved by the States Attorney's office. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-035

Jeff Taylor made a motion to approve resolution # 2008-035 awarding low bids for materials to be purchased with motor fuel tax funds for townships. A. Road oil for Breese, Carlyle, Germantown, Lake,

Lookingglass, Santa Fe, Sugar Creek and Wheatfield Townships to Don Anderson Co. B. Road oil for Brookside, Clement, East Fork, Irishtown, Meridian, St. Rose and Wade Townships to Mike Maedge Trucking Co. C. HFE-300 Asphalt to mix with rock for Breese, Brookside, Lookingglass, Meridian, St. Rose, Sugar Creek and Wheatfield Townships to Marathon Ashland Petroleum, LLC. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-036

Jeff Taylor made a motion to approve resolution # 2008-036 awarding low bids for material to be purchased with motor fuel tax funds for the county. A. Road oil to Mike Maedge Trucking Co. B. HFE-300 Asphalt to mix with rock to Marathon Ashland Petroleum, LLC. Murray seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-037

Jeff Taylor made a motion to approve resolution # 2008-037 to award the low bids for materials from County funds. Road oil to Mike Maedge Trucking Co. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-038

Jeff Taylor made a motion to approve resolution # 2008-038 to appropriate \$2,000,000 from the county's matching fund for the resurfacing of County Highway 4 (Huey Road) from the Norfolk Southern Railroad in Hoffman North to the South Village limits of Huey. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-039

Jeff Taylor made a motion to approve resolution # 2008-039 to approve a joint agreement with IDOT for the resurfacing of County Highway 4 (Huey Road). Programmed cost for this project is \$1,000,000. Funding will be 80% Federal and 20% Local. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-040

Jeff Taylor made a motion to approve resolution # 2008-040 to approve a petition from East Fork Township highway commissioner Chet Lyons for 50% County match for a new drainage structure on Buchele Road. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Monthly Financial Report

Raymond made a motion to approve the monthly budget and financial reports. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - New Memphis Invoices

Vice Chairman Craig Taylor made a motion to approve three invoices in the amounts of \$8,354.70; \$150.00; and \$19,122.68 for the New Memphis Sewer Project. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Beckmann reported on the April 15th finance committee meeting with all board members invited. He thanked Linda Mensing, Supervisor of Assessments and Brent Doorman from Manatron for attending and explaining how property values are derived.

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the monthly report of the Clinton County Health Department. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Health Department Annual Report

Beckmann made a motion to approve the annual report of the Clinton County Health Department. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

FACILITIES COMMITTEE

No Report

GENERAL SERVICES/JUDICIARY COMMITTEE

The judiciary committee is still awaiting response from Judge Hitpas in regard to the Amy Center.

LIQUOR COMMITTEE

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

Holtgrave made a motion to approve payment of the Accounts Payable Claims. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Absent), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Absent), Sullivan (Absent), Craig Taylor (Yes), Jeff Taylor (Yes).

ADJOURNMENT

Vice Chairman Craig Taylor made a motion to adjourn Holtgrave seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk